

APPENDIX 1

TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF INTER CARS SPÓŁKA AKCYJNA (the “Company”)

I. Possibility, rules and manner of shareholder participation in the General Meeting using electronic means of communication

- 1) Pursuant to Article 406⁵ of the Commercial Companies Code of 15 September 2000 and Sections 2.1–2.3 of the Detailed Rules for Electronic Participation in the General Meeting adopted by Supervisory Board Resolution No. 9/2020 of 6 May 2020 (the “**Rules**”), shareholders may also participate in the General Meeting by electronic means, which provide for:
 - a) real-time transmission of the proceedings of the General Meeting;
 - b) two-way, real-time communication enabling every person participating in the General Meeting to speak during the meeting while located elsewhere than the meeting venue; and
 - c) the ability to exercise voting rights, in person or by proxy, before or during the General Meeting.
- 2) The Company notes that any shareholder who elects to participate in the General Meeting by electronic means does so entirely at their own risk.
- 3) Participation will take place via a dedicated electronic platform (the “**Platform**”).
- 4) Voting – shareholders will be able to exercise their voting rights during the General Meeting by completing the electronic voting form available on the Platform.
- 5) Communication – interaction during the Meeting will be via a text-chat function on the Platform.
- 6) All communications concerning electronic attendance at the General Meeting must be sent exclusively to the following e-mail address: **Biuro.Zarzadu@intercars.eu**.
- 7) In order to participate in the General Meeting using electronic means of communication, a shareholder should notify the Company of their intention to participate in the General Meeting in this way, in accordance with the requirements set out in this document, and should meet the technical requirements set out in Section II.
- 8) From the date of publication of the Notice, by 12.00 noon on 29 October 2025, the shareholder should send to the Company, to the email address **Biuro.Zarzadu@intercars.eu**:
 - a) a representation, filled in and signed by the shareholder, of their intention to participate in the General Meeting using electronic means of communication, prepared in accordance with the form specified in Section III of this document (the “**Representation**”);
 - b) Proof of identity – a scanned copy of an identity document sufficient to verify the shareholder, showing the document series and number and the shareholder’s PESEL (Polish national identification number). (*Please redact any non-essential personal data (e.g. photograph or signature) before sending the scan.*) Where the shareholder is a legal person or an unincorporated entity, the following additional documents must be provided: extract from the register – a scan of an up-to-date excerpt from the relevant commercial register (or an equivalent document) evidencing the authority of the individuals authorised to act on behalf of that entity;
 - c) If the shareholder wishes to attend the General Meeting through a proxy using electronic means, the shareholder must – in addition to the documents specified in a) and b) above (the Statement and Proof of Identity) – notify the Company at the e-mail address given above that a power of attorney has been granted in electronic form and submit: a scan of an identity document sufficient

to verify the shareholder (as principal) and the appointed proxy, if a natural person, or the natural person acting for a proxy that is a legal person or unincorporated entity (within the meaning of Article 33¹ of the Polish Civil Code), showing the document series and number and the proxy's PESEL (Polish national identification number). *(Please redact any non-essential personal data (e.g. photograph or signature) before sending the scan.)* Where the proxy is a legal person or an unincorporated entity within the meaning of Article 33¹ of the Polish Civil Code, the shareholder (as principal) must also submit a scan of an up-to-date extract from the register in which that Proxy is registered.

- 9) All documents submitted electronically must be in Polish; any document in another language must be accompanied by a sworn translation into Polish.
- 10) A shareholder may, instead of e-mailing the required materials, complete all formalities for notifying the Company of their intention to participate electronically – and collect their log-in credentials – in person at the Company's offices, provided the shareholder first notifies the Company via the e-mail address given above. The foregoing rules shall apply accordingly.
- 11) Using the list of shareholders entitled to attend the General Meeting received from Krajowy Depozyt Papierów Wartościowych S.A. ("KDPW"), the Company will verify the entitlement of each shareholder who has notified it of their intention to participate electronically. For the purpose of this verification, the Company may contact the shareholder – or, where applicable, the shareholder's proxy – using the contact details provided in the Statement.
- 12) In case any irregularities are identified and are not removed or resolved by correspondence within the time limit set by the Company, the Company reserves the right not to allow the shareholder or the shareholder's proxy to whom the irregularities relate to participate in the General Meeting using electronic means of communication, in which case it shall notify the shareholder or the shareholder's proxy of that fact by email sent to the electronic mail address specified in the Representation.
- 13) After a positive verification of the shareholder's rights and granted powers of proxy, if any, the Company shall send to the shareholder or the shareholder's proxy, no later than by 4.00 pm on 3 November 2025, a detailed instruction on how to register on the IT platform enabling participation in the General Meeting using electronic means of communication, together with login data (the "**Instruction**"), which shall be a confirmation of the right to participate in the General Meeting using electronic means of communication; the Instruction shall be sent from the address Biuro.Zarzadu@intercars.eu to the email address specified in the shareholder's Statement. The file containing the login and initial password shall be password-protected. The password to open that file will be sent by SMS to the mobile number given in the Statement.
- 14) The initial password is valid for first access only; for security reasons the shareholder must change it immediately after first log-in, in accordance with the Instruction. In order to maintain security and confidentiality when using the platform, the shareholder needs to change that password to a password the shareholder selects, in accordance with the Instruction sent together with the login and initial password.
- 15) On 4 November 2025, at the time specified in the Instruction, the shareholders will be able to test the correct functioning of their IT equipment, software and Internet connection they intend to use to participate in the General Meeting using electronic means of communication, and to learn how the platform operates. Access to the test environment will be provided via the link contained in the Instruction.
- 16) If a shareholder encounters any difficulties or has any questions about using the platform, they may call the dedicated helpline, which will be available on 4 November 2025 during the hours specified in the Instruction and from the commencement of the General Meeting until its close, or e-mail Biuro.Zarzadu@intercars.eu. The telephone number shall be made available by the Company to the shareholder or the shareholder's proxy together with the Instruction.

- 17) All risks associated with using electronic means to attend, speak or vote at the General Meeting rest exclusively with the shareholder; the Company accepts no liability in this respect.
- 18) Any correspondence with the Company by means of the system enabling participation in the General Meeting using electronic means of communication should be in the Polish language.
- 19) A real-time broadcast of General Meetings in the Polish language can be accessed using a link made available on the Company's website at <http://inwestor.intercars.com> in the tab 'Inter Cars Group – Company authorities /General Meeting of Shareholders'.
- 20) Any matters not provided for in this document shall be governed by the laws of general application as well as the provisions of the Rules, Rules of Procedure for the General Meeting and the rules set out in the Notice.

II. Minimum technical requirements

- 1) In order to be able to participate in the General Meeting by electronic means, a shareholder should have:
 - a) connection to the public Internet network with a minimum speed of 4 Mbps (constant at the time of using the platform);
 - b) computer with a sound reproduction and image reception capability, running on the Windows 10 or macOS operating system, with one of the following browsers installed: Firefox, Chrome, Safari or Edge updated to the latest version (all of which are available for free download from public domain websites). **The use of the Internet Explorer browser is not recommended.**
- 2) A lower-bandwidth connection or an out-of-date browser may impair or prevent communication with the General Meeting venue, delay transmission or block the casting of votes.
- 3) While connected to the platform, participants in the General Meeting are advised to close any other applications that could place a significant load on their computer or the internet link used by the platform.

III. Template Statement of Intention (*form for shareholders wishing to participate in the General Meeting by electronic means*)

Statement of Intention

I (We), the undersigned, as a shareholder/authorised representative of a shareholder* of Inter Cars S.A. of Warsaw, hereby state

on my own behalf/on behalf of the shareholder*, i.e.

(shareholder details: first name and surname/name, address/registered address)

holding rights attaching to _____ shares in Inter Cars S.A., that I (we) intend to participate in the Company's Extraordinary General Meeting convened for **4 November 2025** by electronic means.

I represent that I will so participate in the General Meeting in person*.

I represent that I am an authorised proxy of the shareholder and will submit the relevant power of proxy to the Company in due time, and that I will so participate in the General Meeting in person*.

I represent that I am authorised to represent the shareholder and will submit documents confirming such authorisation to the Company in due time, and that I will so participate in the General Meeting in person*.

I represent that I will participate in the General Meeting with _____ shares/ the number of shares specified in the list of shareholders entitled to participate in the General Meeting, drawn up by Krajowy Depozyt Papierów Wartościowych S.A.*

I acknowledge and accept all conditions and consequences governing electronic participation in the General Meeting, as announced and published by the Company.

Details of the shareholder/shareholder's authorised representatives*:

Full name	_____
Address	_____
ID card/passport No*	
POLISH NATIONAL IDENTIFICATION NUMBER (PESEL)	
Full name	
Address	
ID card/passport No*	
POLISH NATIONAL IDENTIFICATION NUMBER (PESEL)	
Address <i>(in the case of a shareholder being a legal person or other organisational unit)</i>	
National Court Register/other registration number* <i>(in the case of a shareholder being a legal person or other organisational unit)</i>	
Email address for contact and login receipt:	
Telephone number for contact and password receipt:	

Details of the proxy:

First name and surname/name	_____
ID card/passport/relevant register number*	
POLISH NATIONAL IDENTIFICATION NUMBER (PESEL)/TAX IDENTIFICATION NUMBER (NIP)	
Email address for contact and login receipt:	
Telephone number for contact and password	

receipt:

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Signature(s) of the shareholder/shareholder’s authorised representatives*:

<i>first name and surname (position)</i>	<i>first name and surname (position)</i>
<i>place and date</i>	<i>place and date</i>

*delete as appropriate